

**MINUTES OF MEETING OF SAINTS CITY TRUST BOARD AT CONSERVATIVE  
CLUB ON 15<sup>th</sup> APRIL 2019 7.30 PM**

Present: Ian Rogers (Chair), Duncan McLeod, Aaron Paea, Gavin Rumble and Barry Hilliard.

Apologies: John Bracken and Ian Oakley

**1. Welcome and Apologies**

IR welcomed the Board members.

**2. Minutes of Meeting 4<sup>th</sup> March 2019**

Draft Minutes had been circulated.

Matters Arising:

- Covered under other agenda items

**3. Finance**

The meeting noted that Patsy Bennett had volunteered as a replacement for Bryan Tomlinson to examine the annual accounts.

IR to approach new united supporters organization about annual subscription and providing annual accounts.

JB circulated the latest financial projection showing an in year surplus of £686 at the last meeting. There had been little change since then.

IR reported that the separate fundraising account had a current balance of around £4,738. He estimated a surplus of around £5,000 at the end of the season, excluding the Clive Churchhouse legacy of £436. The Club had requested £4,500 for pitch reinstatement at the end of the season. IR had transferred the bulk of the account from Barclays to Metro bank. DM to liaise with IR to be added as a signatory to account.

**4. Parking in York Road**

IR referred to the campaign to amend the new parking arrangements which seems to have been successful with Saturday restrictions to be removed.

## **5. Development Of New Ground**

The owners remain optimistic of a positive outcome but not in near future.

## **6. Any Other Business**

The following items were discussed:

- Summer newsletter to be dispatched in late June. This to include new subscription and AGM.
- IR set out arrangements for End of Season awards and arrangements for the Torquay game.
- Potential travel arrangements for a play-off game were discussed.
  
- The next meeting is provisionally set for June. DM to contact Board on the most suitable date.

The meeting closed at 8.20 pm.

IAN ROGERS  
CHAIR